



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
January 2019

<u>Fraud Statistics</u>	<u>Month/January</u>	<u>YTD</u>
Total Referrals Received.....	218	218
Closed Referrals.....	191	191
Open Cases (Investigations – includes prior years).....		126
Assigned Cases (Investigations).....	8	8
Closed Cases (Investigations).....	6	6
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	1
Charges (8 felony, 0 misdemeanor)	8	8
Convictions (3 felony, 1 misdemeanor)	4	4
Restitution Ordered.....	\$ 65,678.16	65,678.16
Restitution Agreed.....	\$ 57,044.82	57,044.82
Restitution Total.....	\$ 122,722.98	122,722.98
Investigation Expenses to Division		
Awarded.....	\$.00	.00
Collected.....	\$ 139.48	139.48
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Criminal Convictions

David C. Schweitzer – In Bullitt County, Mr. Schweitzer plead guilty to one (1) count of Fraudulent Insurance Acts over \$500; and, was sentenced to 12 months in jail, conditionally discharged after 2 years. In Jefferson County, Mr. Schweitzer plead guilty to two (2) counts of Fraudulent Insurance Acts over \$500, and one (1) count of Theft by Failure to Make Required Disposition of Property under \$10,000. He was sentenced to 8 years in jail, diverted for 5 years.